

CITY OF RUTLAND, VERMONT
Board of Finance Minutes
March 10, 2025

Members Present: President Talbott, Treasurer Markowski.

Others Present: Purchaser Magro, Commissioner Protivansky, Tyler Dahlin (REC), Ryan Brady (RCPD) and Susan Clark (Clerk).

President Talbott called the Board of Finance meeting to order at 3:01PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Ryan Brady asked to add Police Department vehicles for general discussion and Commissioner Protivansky asked to add JDV Products & Services to the Sole Source list. All were in favor of the additions.

APPROVE MINUTES FROM PREVIOUS MEETING (2/24/2025):

President Talbott asked for a motion to approve the minutes from the previous meeting. Treasurer Markowski so moved, all were in favor and the motion passed.

BID OPENINGS (REC):

Tyler Dahlin said these items were for sale that the Board of Aldermen approved and the money to go back to the equipment replacement fund.

2001 Groundmaster

Purchaser Magro stated no bids were received

2003 Toro Groundmaster

Treasurer Markowski opened and read the following bid:

- Mark Foley, Sr. \$2,222.00

2009 Toro Groundmaster

Treasurer Markowski opened and read the following bid:

- Mark Foley, Sr. \$2,333.00

Mr. Dahlin said he would like to award Mark Foley, Sr. for both bids for the 2003 Toro Groundmaster in the amount of \$2,222.00 and the 2009 Toro Groundmaster in the amount of \$2,333.00 with monies to go back to the Equipment Replacement Fund. All were in favor and the motion passed.

BID OPENINGS (DPW):

Mechanical Maintenance Assistance Services

Purchaser Magro said two bids were received. Treasurer Markowski opened and read the following bids:

- Belden Construction; Foreman \$60.00/hour and Skilled Laborer \$75.00/hour
- Naylor & Breen; Foreman \$103.00/hour and Skilled Laborer \$94.00/hour

Commissioner Protivansky stated he would like to approve both vendors. Treasurer Talbott made a motion to approve Belden and Naylor & Breen for Mechanical Maintenance Assistance Services. Treasurer Markowski questioned if this will be charged to WWTP Professional Services. Commissioner Protivansky said it would depend on the job and after brief discussion, all were in favor and the motion passed.

BID AWARDS:

There were none.

PURCHASE:

There were none.

SOLE SOURCE PURCHASE:

JDV Products & Services \$18,501.00; Furnish & repair sludge heat exchangers

Commissioner Protivansky explained they represent gas handling equipment in the digester at the Waste Water Treatment Plant and would provide services to fix equipment. Treasurer Markowski asked if we used them before., Commissioner Protivansky said yes and after discussion, President Talbott said the motion is to add JDV Products and Services to the Sole Source Purchase List. All were in favor and the motion passed. President Talbott then stated a motion to furnish & repair sludge heat exchangers from JDV in the amount of \$18,510.00. Commissioner Protivansky said this would be paid from Waste Water Equipment repair line. All were in favor and the motion passed.

Police Department; General Discussion of Police Vehicles

Ryan Brady stated he spoke with the Police Chief and said Police Cars are not needed to be purchased this year and instead of buying two more police cars, they would like to purchase two Admin cars to replace two to three BCI cars nearing the ten-year-old mark. Mr. Brady said he would like to purchase from McGovern out of Massachusetts. Treasurer Markowski stated she wants to take some time to see what is in the fund and after discussion, no action was taken at that time. This was information only.

President Talbott adjourned the meeting at 3:17PM.

Respectfully Submitted,

Susan A. Clark
Deputy City Clerk